

# CONSENT AGENDA

MONDAY, OCTOBER 18, 2004 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA

## 6. CONSENT AGENDA ITEMS A THROUGH G

### A. ASSURANCE AGREEMENT: (S03-036) OLSEN CONDOMINIUMS SUBDIVISION, 18 CONDOMINIUM UNITS, COMMON ELEMENTS “A” AND “B”, AND LIMITED COMMON ELEMENTS

- (1) Report from City Manager OCT18-04-572 W3
- (2) Resolution No. 19955 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S03-036 of a final plat for the Olsen Condominiums Subdivision, 18 Condominium Units, Common Elements “A” & “B” and Limited Common Elements; and declaring an emergency.

### B. FINAL PLAT: (S03-036) OLSEN CONDOMINIUMS SUBDIVISION, 18 CONDOMINIUM UNITS, COMMON ELEMENTS “A” AND “B”, AND LIMITED COMMON ELEMENTS

- (1) Report from City Manager OCT18-04-573 W3
- (2) The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

### C. REAL PROPERTY: VACATION AND SALE OF SURPLUS PROPERTY ON EAST 18<sup>TH</sup> STREET AT CAMPBELL AVENUE TO SP HAZEN, LLC

- (1) Report from City Manager OCT18-04-574 W5
- (2) Ordinance No. 10061 relating to real property; vacating and declaring certain city-owned property located on East 18<sup>th</sup> Street at Campbell Avenue to be surplus property, and authorizing the sale thereof to SP Hazen, LLC; and declaring an emergency.

**D. ASSURANCE AGREEMENT: (S03-032) CENTENNIAL TERRACES SUBDIVISION, LOTS 1 TO 17 AND COMMON AREAS “A”, “B”, “C” AND “D”**

- (1) Report from City Manager OCT18-04-577 W2
- (2) Resolution No. 19956 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S03-32 of a final plat for the Centennial Terraces Subdivision, Lots 1 to 17 and Common Areas “A” – “D”; and declaring an emergency.

**E. FINAL PLAT: (S03-032) CENTENNIAL TERRACES SUBDIVISION, LOTS 1 TO 17 AND COMMON AREAS “A”, “B”, “C” AND “D”**

- (1) Report from City Manager OCT18-04-578 W2
- (2) The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

**F. TUCSON CODE: AMENDING (CHAPTER 10A) RELATING TO FILLING VACANCIES ON BOARDS, COMMITTEES AND COMMISSIONS**

- (1) Report from City Manager OCT18-04-582 CITY WIDE
- (2) Ordinance No. 10064 relating to Boards and Commissions; amending Section 10A–134, Tucson Code, relating to filling vacancies on Boards and Commissions; and declaring an emergency

**G. FINANCE: CONTINGENCY FUND TRANSFER FOR THE POSITIVE AGING FOR WOMEN CONFERENCE**

- (1) Report from City Manager OCT18-04-583 W2
- (2) Resolution No. 19957 relating to finance; approving and authorizing the transfer of five hundred dollars (\$500.00) from the Contingency Fund to a budget set up for the purpose of hosting a “Positive Aging” conference; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:  
Council Member West - \$500.00